



## APPOINTMENT OF NON-INDEPENDENT DIRECTOR

26 March 2026: Nine Entertainment Co. (ASX: NEC, Nine) has today announced the appointment of Chris Halios-Lewis as a Non-Independent, Non-Executive Director.

Mr Halios-Lewis is currently Chief Financial Officer and Chief Operating Officer of WIN Corporation, Nine's affiliate in regional Australia, and Chief Financial Officer of Birketu Pty Ltd, Nine's largest individual shareholder.

Mr Halios-Lewis has more than 25 years of experience in finance and accounting, predominantly within the media sector. He holds a Bachelor of Science Accounting degree from Cardiff University, and is a Fellow of Chartered Certified Accountants.

Nine Chair Peter Tonagh said "We are pleased to welcome Chris to the Nine Board, with his broad experience within the media sector making him a valuable addition."

Mr Halios-Lewis said "I am thrilled to be joining the Nine Board in these exciting times. Nine has built itself a position of strength within the Australian media sector, augmented recently by the acquisition of QMS. Nine has clearly embraced the structural changes occurring in media in Australia and is well advanced transforming itself into a digitally-based media business, well-equipped to grow into the future. I know the Company, Board and management team well and look forward to working with them to deliver further value to all shareholders."

Authorised for release by the Company Secretary.

### Further information:

Nola Hodgson  
Head of Investor Relations  
+61 2 419 318 149  
nhodgson@nine.com.au

James Boyce  
Dir. Regulatory, Public Affairs & Communications  
+61 459 184 902  
james.boyce@nine.com.au